

**SILVER STATE ENERGY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**MAY 26, 2009  
MINUTES**

**Call to Order  
1:40 P.M.**

Grand Canyon Conference Room, Southern Nevada Water Authority  
100 City Parkway, Suite 700, Las Vegas, Nevada

**DIRECTORS PRESENT:**

James Salo, Colorado River Commission; Richard Wimmer, Southern Nevada Water Authority

**DIRECTORS AVAILABLE VIA TELECONFERENCE:**

Ned Shamo, City of Boulder City; Mick Lloyd representing John Mathews, Lincoln County Power District No. 1; Mike Fetherston representing Dr. Larry Moses, Overton Power District No. 5

**STAFF PRESENT:**

Scott Krantz, Brian Chally

**CALL TO ORDER**

The meeting was called to order by James Salo, who noted that the meeting was noticed and posted in accordance with the Nevada Open Meeting law.

**ITEM NO.**

**1. APPROVAL OF AGENDA AND MINUTES OF THE MEETING OF JANUARY 28, 2009**

**ACTION:** A motion was made by Richard Wimmer and seconded by Ned Shamo that the agenda for the meeting be approved. The motion was unanimously approved.

A motion was made by Richard Wimmer and seconded by Mick Lloyd that the January 28, 2009 meeting minutes be approved. The motion was unanimously approved.

## **2. CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE THE 2009/2010 ADMINISTRATIVE AND GENERAL BUDGET**

Scott Krantz stated that the cooperative accord forming the Silver State Energy Association (SSEA) requires that the board approve an Administrative and General (A&G) budget by June 1 of each year. Gail Bates explained the proposed A&G budget for the fiscal year beginning July 1, 2009 through June 30, 2010. The SSEA is operating under a budget of \$32,992 for the current fiscal period. For the 9-month period of July 2008 through March 2009, \$24,744 was budgeted and \$6,998 was expended. Before the end of the fiscal period, another \$5,000 will be incurred for audit expenses, bringing the total expenditures to approximately \$13,000 by the end of the fiscal period. A 2009/2010 budget equal to the 2008/2009 budget has been proposed due to upcoming workload in the next fiscal period.

Scott commented that because the SSEA has excess funds, members will probably not be billed for A&G expenses for most of the year.

**FINAL ACTION:** A motion was made by Richard Wimmer and seconded by Ned Shamo that the Administrative and General budget be approved. The motion was unanimously approved.

## **3. RECEIVE ANY UPDATES FROM STAFF ON ANY ELECTRIC RESOURCES AND TRANSMISSION ISSUES ASSOCIATED WITH THE NEEDS OF, REQUIREMENTS FOR, OR IMPACTS ON THE SSEA OR ANY OF THE SSEA MEMBERS**

Gail Bates gave a brief summary of SSEA expenditures as of March 31, 2009 for the two active projects. Project Services Agreement (PSA) No. 1, Joint Generation Resource Planning and Evaluation, has a budget of \$1 million for the period of December 2007 through December 2010. Of that budgeted amount, \$6,480 has been spent. PSA No. 2, Eastern Nevada Transmission Project, has a budget of \$2.6 million for the period of June 2008 through June 2011. Of that budgeted amount, \$67,436 has been spent.

Scott commented on the actual work in progress. PSA No. 1 allowed for the SSEA to pursue and investigate new feasibilities on potential generation projects. Two potential projects have been examined and continue to be studied. Work on PSA No. 2 has been on hold due to pending applications with the Bureau of Land Management (BLM). BLM recently assigned someone to the project and scheduled a meeting with SSEA. Significant progress will not occur until a consultant is assigned to do the environmental work.

## **4. PUBLIC COMMENT**

There were no speakers wishing to be heard.

## **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at approximately 1:52 p.m.